Town of Odessa

MINUTES FROM THE REGULAR TOWN MEETING OF MAYOR AND COUNCIL MONDAY, JUNE 6, 2011 - 7:00 PM OLD ACADEMY BUILDING

Those present at 7:00 am

Mayor Kathy Harvey

Council Member Bob Grove

Council Member John Freeman

Council Member Betts Jackson

Secretary: Barbara Roberts

1 community member, Rep. Rebecca Walker, Mike Netta (IDS)

- I. Pledge of Allegiance & meeting called to order at 7:05 p.m.
- II. Roll Call
- III. Delaware State Police Report -No Report
- IV. Approval of Minutes
 - a. Budget Workshop for 5/2/11

MOTION BY BETTS JACKSON, SECONDED BY BOB GROVE TO APPROVE THE MINUTES FROM THE 5/2/11 BUDGET WORKSHOP

MOTION CARRIED. VOTE: 5 AYES, 0 NAYS

b. Regular Meeting of Mayor & Council for 5/2/11

MOTION BY BETTS JACKSON, SECONDED BY JOHN FREEMAN TO APPROVE THE MINUTES FROM THE 5/2/11 MEETING OF MAYOR & COUNCIL

MOTION CARRIED. VOTE: 5 AYES, 0 NAYS

- V. Correspondence:
 - a. Women's Club Request for Christmas in Odessa. Attached hereto as attachment A
 - b. Preservation Delaware will be sponsoring a program on June 18th on historic tax credits
 - c. Cathcart Transportation Project (curbing, crosswalk & paving High St) is complete
 - d. Tree Grant is complete
 - e. New and replacement street sign have been ordered
- VI. Treasurers Report: (Balance Sheet & Profit and Loss)
 - a. Balance Sheet 5/31/2011, attached hereto as attachment B

b. Profit & Loss, attached hereto as attachment C.

MOTION BY BOB GROVE, SECONDED BY LINDSAY RICE TO APPROVE THE TREASURERS REPORT FOR MAY 31, 2011.

MOTION CARRIED. VOTE: 5 AYES, 0 NAYS

VII. Commission Reports

- a. Historic- meeting 3/29/11, minutes attached hereto as attachment D.
 - Architectural Guidelines:
 - Historic Commission requirements:

MOTION BY BETTS JACKSON, SECONDED BY JOHN FREEMAN THAT THE CHANGES FOR ARCHITECTURAL GUIDELINES & HISTORIC COMMISSION REQUIREMENTS BE MOVED TO THE JULY MEETING AND VOTED ON IN THE FORM OF A NEW ORDINANCE AND AN AMENDMENT TO THE ZONING ORDINANCE.

MOTION CARRIED. VOTE 5 AYES, 0 NAYS

b. Planning- No May meeting

MOTION BY BOB GROVE, SECONDED BY BETTS JACKSON TO APPROACH WILMAPCO FOR MATCHING FUNDING TO UPDATE THE COMPREHENSIVE PLAN.

MOTION CARRIED. VOTE 5 AYES, 0 NAYS

c. Trees – Meeting dates 5/17/11

VIII. Old Business

a. Resolution 2011-1: Set Tax Rate: Attached hereto as attachment E

MOTION BY VOICE VOTE TO SET THE TAX RATE AT .25 FOR RESIDENTIAL AND .90 FOR COMMERCIAL PROPERTIES IN THE TOWN OF ODESSA

VOICE VOTE:

BOB GROVE, AYE LINDSAY RICE, AYE BETTS JACKSON, AYE JOHN FREEMEN, AYE KATHY HARVEY, AYE

MOTION CARRIED. VOTE 5 AYES, 0 NAYS

b. Resolution 2011-2: Set the Salary for the Town Secretary: Attached hereto as attachment F

MOTION BY VOICE VOTE TO APPROVE RESOLUTION 2011-2 SET THE SALARY FOR THE TOWN SECRETARY FOR FISCAL YEAR 2011-2012 WITH NO CHANGE

VOICE VOTE:

BOB GROVE, AYE LINDSAY RICE, AYE BETTS JACKSON, AYE JOHN FREEMEN, AYE KATHY HARVEY, AYE

MOTION CARRIED. VOTE 5 AYES, 0 NAYS

c. Resolution 2011-3: Set Compensation for the Town Clerk: attached hereto as attachment G

MOTION BY VOICE VOTE TO APPROVE RESOLUTION 2011-3 SET THE COMPENSATION FOR THE TOWN CLERK FOR FISCAL YEAR 2011-2012 WITH NO CHANGE

VOICE VOTE:

BOB GROVE, AYE LINDSAY RICE, AYE BETTS JACKSON, AYE JOHN FREEMEN, AYE KATHY HARVEY, AYE

MOTION CARRIED. VOTE 5 AYES, 0 NAYS

Mayor Harvey modified the agenda to address the trash modification (item A (New Business) - prior to the voting and approval of 2011-12 Budget (item D-#VIII Old Business)

IX. New Business

a. Modification to Trash Contract: attached hereto as attachment I

MOTION BY JOHN FREEMAN, SECONDED BY BOB GROVE TO SIGN THE TRASH AGREEMENT FOR A 5 YEAR PERIOD

MOTION CARRIED. VOTE 5 AYES, 0 NAYS

VIII. Old Business

Approval of 2011-2012 Budget: attached hereto as attachment H

MOTION BY BOB GROVE, SECONDED BY LINDSAY RICE TO APPROVE THE 2011-2012 BUDGET FOR THE TOWN OF ODESSA WITH THE NEW TRASH NUMBERS INCLUDED

MOTION CARRIED. VOTE 5 AYES, 0 NAYS

- X. Next Meeting's Date & Time: The next meeting of Mayor & Council will be Monday, July 11, 2011 at 7:00 pm.
- XI. Adjournment
 - a. Energy Grant: HVAC change orders have been submitted & signatures are still pending.
 - b. Energy Grant: Window Project has been put on hold.
 - c. Grass violation Brokenbrough property on Rt 299.

MOTION BY JOHN FREEMAN, SECONDED BY LINDSAY RICE TO HAVE THE PROPERTY MOWED

MOTION CARRIED. VOTE 5 AYES, 0 NAYS

- d. Demo Permit #2009-22 (Lacy Holly property) is complete.
- e. Harvey Smith spoke on the carbon monoxide project and the National Award the Odessa Fire Company received.

MOTION BY BETTS JACKSON, SECONDED BY BOB GROVE TO ADJOURN THE MEETING AT $8:10~\mathrm{PM}$

MOTION CARRIED. 5 AYES, 0 NAYS

Minutes Submitted: <u>6-13-11</u>	Barbara Roberts
Date	Secretary
Approved:	
Date	

j:meetings&agenda/2011